RESOLUTION NO. 3102

A RESOLUTION of the Port Commission of the Port of Seattle declaring certain real property to be no longer needed for Port purposes and modifying Unit 18 (Seattle-Tacoma International Airport) of the existing Comprehensive Scheme of Harbor Improvements of the Port of Seattle to declare the same real property surplus to Port needs.

WHEREAS, the voters of King County, pursuant to the provisions of enabling legislation adopted by the legislature of the State of Washington, Chapter 92, Laws of 1911, RCW Title 53, authorized and approved at a special election held in King County on the 5th day of September, 1911, the formation of a Port District coextensive with King County to be known as the Port of Seattle, (the "Port"); and

WHEREAS, the Port of Seattle was thereupon established as a Port District and has since been and now is a duly authorized and acting Port District of the State of Washington; and

WHEREAS, the original Comprehensive Scheme of Harbor Improvements of the Port was fixed in Resolution No. 17 of the Port Commission and was ratified by the qualified electors of the Port District at a special election held on March 5, 1912; and

WHEREAS, Unit 18 of the Port's Comprehensive Scheme of Harbor Improvements, including Seattle-Tacoma International Airport (the "Airport"), was added to the Port's Comprehensive Scheme of Harbor Improvements by Resolution No. 1194 and ratified by the qualified electors of the Port District at a special election held on November 5, 1946, and has been subsequently amended in the manner provided by law; and

WHEREAS, on January 14, 1992, the Port of Seattle Commission approved the exchange of certain real property with Highline School District legally described and shown on Exhibit "A" attached hereto and by this reference made a part hereof; and

WHEREAS, the real property which the Port is to convey as part of the property exchange lies within the boundaries of Unit 18; and

- 1 -

WHEREAS, in order to convey said real property, the Port Commission must first determine whether it is surplus to Port needs and no longer needed for Port purposes; and

WHEREAS, an official Public Hearing was held after notice to the public, duly published as provided by RCW 53.20.010, on the question of whether the Port's Comprehensive Scheme of Harbor Improvements should be further amended and modified to find the real property described on Exhibit "A" surplus to Port needs and no longer needed for Airport operations or other Port purposes; and

WHEREAS, the Port heard from all persons desiring to speak at said Public Hearing with regard to the proposed modification to the Port's Comprehensive Scheme; and

WHEREAS, the members of the Port Commission at said Public Hearing considered Exhibit "A" and data describing the current use and need for Port purposes of the real property described in Exhibit "A"; and

WHEREAS, the members of the Port Commission have considered the proposed modification of the Comprehensive Scheme in light of testimony received at the Public Hearing, and have decided that the Port's Comprehensive Scheme should be modified as hereinafter provided;

NOW THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle as follows:

<u>Section 1</u>. The real property described in Exhibit "A" is hereby determined and declared to be no longer needed for Port purposes.

Section 2. The Commission hereby finds that the real property described in Exhibit "A" is surplus to Port needs. Unit 18 of the Comprehensive Scheme of Harbor Improvements is hereby amended and modified to declare surplus to Port needs the real property described in Exhibit "A."

Section 3. Port staff is hereby authorized to convey the real property described in Exhibit "A" on the terms and conditions approved by the Commission on January 14, 1992, which the Commission finds to be in the best interests of the Port.

Section 4. Except as expressly amended herein with regard to the real property described in Exhibit "A" hereto, Unit 18 of the Port's Comprehensive Scheme of Harbor Improvements, including all previous amendments thereto, shall remain in full force and effect.

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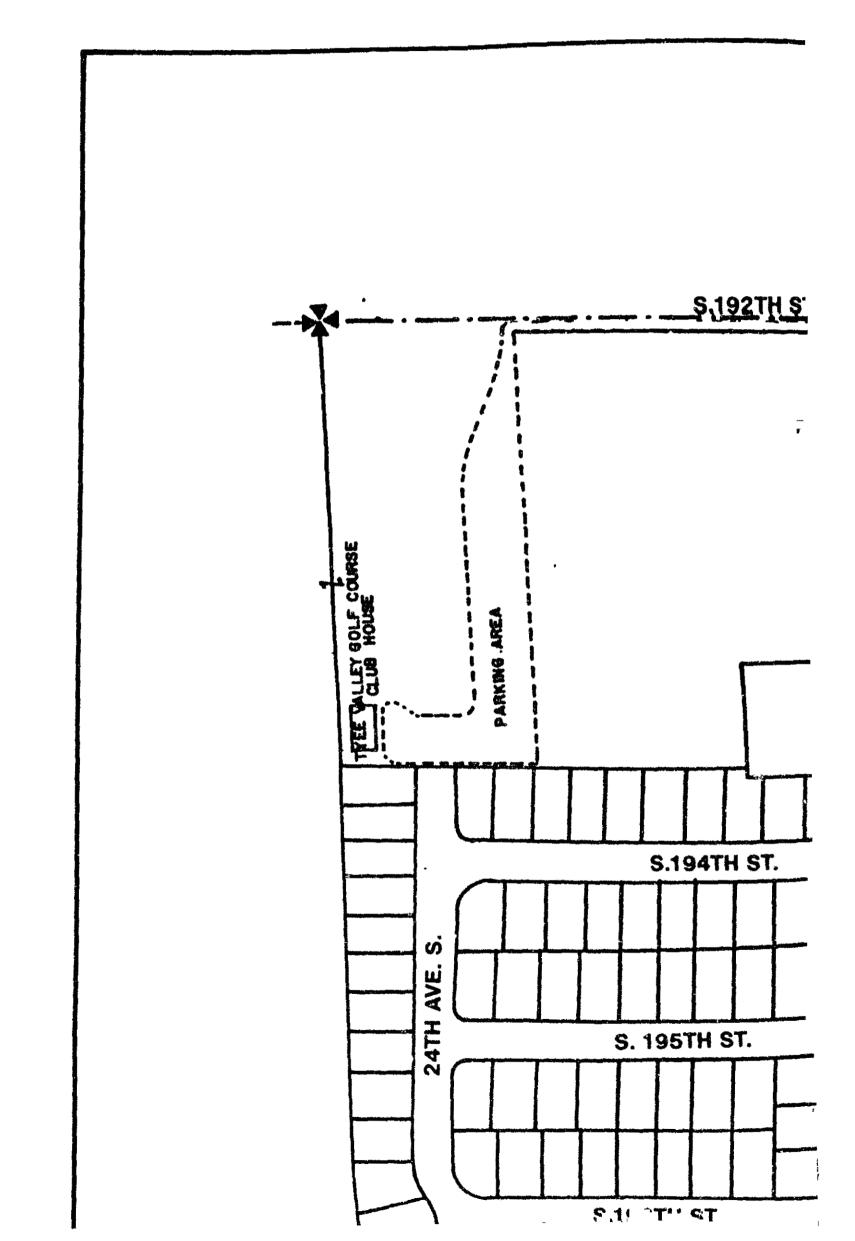
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ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held this <u>llth</u> day of February, 1992, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

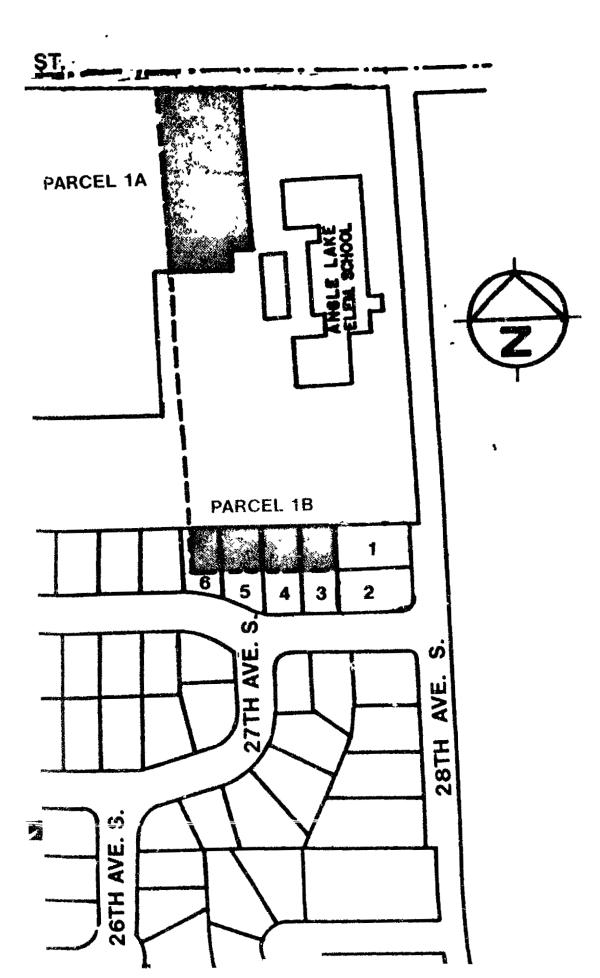
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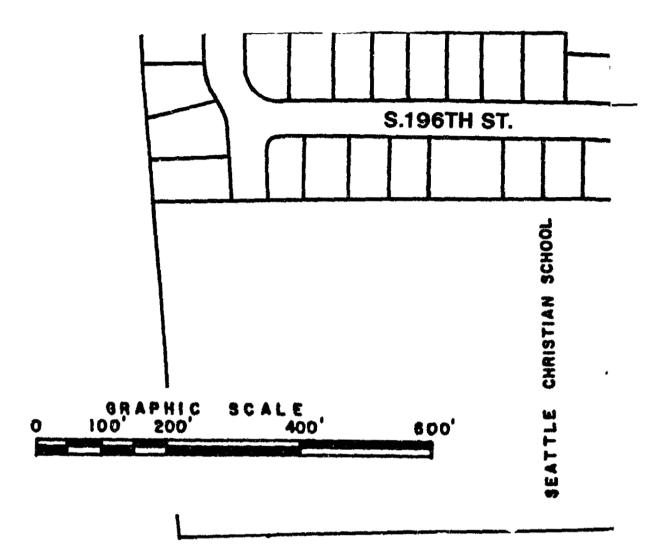
PARCEL 1A

PORT TO SCHOOL DISTRICT 401 PROPERTY DESCRIPTION

THAT PORTION OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 22 NORTH, RANGE 4 EAST, W.M., IN THE CITY OF SEATAC, KING COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

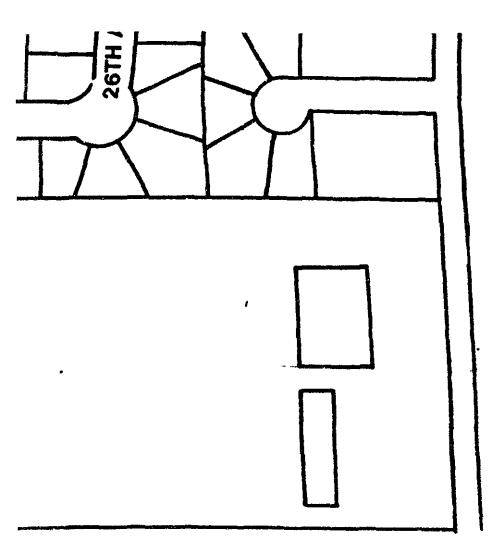
BEGINNING AT THE NORTHWEST CORNER OF SAID SUBDIVISION; THENCE SOUTH 87°42'40" EAST ALONG THE NORTH LINE THEREOF A DISTANCE OF 1305.12 FEET TO A POINT 20,00 FEET WEST OF THE CENTERLINE OF 28TH AVENUE SOUTH; THENCE SOUTH 1°07'36" EAST A DISTANCE OF 30.00 FEET TO THE INTERSECTION OF THE SOUTH MARGIN OF SOUTH 192ND STREET AND THE WEST MARGIN OF 28TH AVENUE SOUTH; THENCE NORTH 87°42'40" WEST A DISTANCE OF 229.02 FEET AND THE TRUE POINT OF BEGINNING; THENCE SOUTH 1°18'21" EAST A DISTANCE OF 254.94 FEET; THENCE NORTH 87°42'40" WEST A DISTANCE OF 30.00 FEET; THENCE SOUTH 1°18'21" EAST A DISTANCE OF 32.57 FEET; THENCE NORTH 87°42'40" WEST A DISTANCE OF 92.50 FEET; THENCE NORTH 1°07'36" WEST A DISTANCE OF 287.46 FEET; THENCE SOUTH 87°42'40" EAST A DISTANCE OF 121.60 FEET AND THE TRUE POINT OF BEGINNING.

CONTAINING .78 AC



CALL 48 HOURS BEFORE YOU DIG 1-800-424-5555

PROJECT ENGR / ARCH
DESIGNER
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PARCEL 1B

LOWES TERRACE NO 5 PROPERTY DESCRIPTION PORT TO SCHOOL DISTRICT

THAT PORTION OF LOTS 3,4,5,6 OF LOWES TERRACE NO.5,VOL.49-9 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 22 NORTH, RANGE 4 EAST, W.M., IN THE CITY OF SEATAC, KING COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 3, LOWES TERRACE NO 5 VOL 49-9 AND THE TRUE POINT OF BEGINNING; THENCE SOUTH 1°07'36" EAST ALONG SAID LOT 3 EAST LINE A DISTANCE OF 71 89 FEET; THENCE NORTH 87°42'40" WEST A DISTANCE OF 230.41 FEET; THENCE NORTH 1°07'36" WEST A DISTANCE OF 72.60 FEET TO THE NORTH LINE OF LOWES TERRACE NO.5; THENCE BOUTH 87°32'05" EAST ALONG THE NORTH LINE OF LOWES TERRACE NO.5 A DISTANCE OF 230.45 FEET TO THE TRUE POINT OF BEGINNING,

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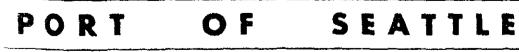


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EXHIBIT A



SEA-TAC INTERNATIONAL AIRPORT

RESOLUTION 3102

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